

**NOTICE OF MEETING
THE CITY COMMISSION OF BROCK, TEXAS**

MAYOR JAY HAMILTON	ATTORNEY SARAH WALSH FOR WHITT L. WYATT
COMMISSIONER BEN DAVIS	
COMMISSIONER DEBBIE SCRIMSHIRE	

<u>MEETING DATE AND TIME</u>				<u>MEETING LOCATION:</u>
Monday, January 27, 2025, 6:30 PM				Brock Community Center 2115 FM 1189 Brock TX 76087

REGULAR AGENDA

Begins at 6:30pm

Unless specifically noted otherwise, action may be taken on any item listed below

- **CALL TO ORDER AND ANNOUNCE QUORUM**
- **INVOCATION AND PLEDGE**
- **CONSENT AGENDA:** All items listed under the Consent Agenda are considered routine by the City Council and will be enacted by one motion with no individual consideration. If individual consideration of an item is requested, it will be pulled from the Consent Agenda and discussed separately.
 - 3.1 Approve Minutes from December regular meeting.
- **REGULAR AGENDA: Discussion and Possible action on the following**
 - 4.1 Discuss and consider approving a contract extension with Verdunity for Proposal for Map Services: initial agreement expired in December but could extend till April in order to supply Verdunity with information needed to complete project.
 - 4.2 Texas Workforce Commission requiring employer quarterly reports, confirm last day Alyssa left and where reports are located.
 - 4.3 Plat – Lots 1 – 4, Circle T Apartments,
 - 4.4 Consider ground water study affidavit waiver for plat applicant Ronda Odom
 - 4.5 Choose Option A or Option B concerning the sprinkler system requirements laid out in the North Central Texas Council of Government amendments previously adopted in June of this year – presented by Town attorney
 - 4.6 Consider appointing/adding Town Clerk to Bank Account for Town and authorize her to

make payments on behalf of the Town for the management of the Town in connection with her duties as the Town Clerk.

4.7 Approve payment for Provenance Engineering projects 7 & 8

4.8 Take action to approve submissions for reimbursement requests to County for next additional invoices for work done by Provenance engineering.

4.9 Kirk Skelton to present to Commission issue regarding a pot hole in front of his house.

4.10 Town Clerk requests the Commission to consider and approve a CPA to process payroll for the town clerk position

4.11 Town Clerk requests authorization to purchase a four drawer lateral filing cabinet to preserve town records

4.12 Town Clerk requests via Joshua Anderson per Resolution No. R-2024-002 for the Mayor to sign approved plat for Eagle Air Parc

4.13 Future meeting items and date

- **REPORTS:**

- **CITIZEN COMMENTS:** The public may address the Commission regarding any item. Persons desiring to address the Commission must register on the sign-in sheet prior to the start of the meeting. Comments are limited to three (3) minutes.

Limited reply by the Commission is allowed under The Texas Open Meetings Act as follows: (a) If, at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by this subchapter, the notice provisions of this subchapter do not apply to: (1) A statement of specific factual information given in response; or (2) A recitation of existing policy in response; (b) Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting

- **EXECUTIVE SESSION:** The Commission reserves the right to adjourn into executive session at any time during the meeting to discuss any of the matters listed on the agenda, as authorized by Texas Government Code Section 551.071, CONSULTATION WITH ATTORNEY.
 - Section 551.074(a) – discuss the appointment of a new Town Clerk; review/interview candidates.

Discuss and consider action following executive session.

8. ADJOURN

CERTIFICATION

I hereby certify that the above notice of meeting was posted on or before Friday, January 24, 2025, prior to 6:30 p.m. at the Brock Community Center, 2115 FM 1189 Brock Texas 76087, and at Brock Town

Hall, 2451 FM 1189, Brock, Texas 76087.

Melanie Matheus
Town Clerk

ACCESSIBILITY STATEMENT

In compliance with the Americans with Disabilities Act, reasonable accommodations for persons attending meetings will be provided. To better serve you, requests should be received 24 hours prior to the meetings. Please contact the Town at sarahwalsh@whflegal.com